

State Properties Review Board
05/16/2011
Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – May 9, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 11 - 067 -A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

4. **REAL ESTATE - NEW BUSINESS**

PRB # 11 - 097 -A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 11 - 098 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 102-275-007
Grantor : Townhouse Gardens Cooperative, Inc.
Property: 25 Monroe Street, Norwalk

Project Purpose: Metro North Railroad Bridge over Monroe Street
Item Purpose: Compensation for continued use of a temporary work area easement comprising approximately 6,070 SF.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 11-099 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-842 **Origin/Client:** DPW / BOE
Contract: BI-RC-842-ARC, Contract Amendment #2
Consultant: Northeast Collaborative Architects, LLC
Property: J.M. Wright Technical High School, Stamford

State Properties Review Board

Meeting Agenda 5/16/2011

Page 2

Project Purpose: Additions and Renovations to J.M. Wright Technical High School

Item Purpose: A/E Contact Amendment #2 to compensate the architect for additional services related to the expansion of the project scope and conversion to a CMR delivery.

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES: #11-067-A, #11-097-A, #11-098 and #11-099

9. NEXT MEETING - 05/19/2011